HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – January 23, 2019 5:00 P.M. – 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Administrative Assistant Jamarus Walls

Adoption of Agenda:

- A motion was proposed by Comm. Reid to adopt the agenda, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: January 9, 2019 Called Meeting:

- A motion was proposed by Comm. Cooper to adopt the above referenced minutes, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Adoption of Proclamation RE: General Lafayette Day
- After discussion, a motion was proposed by Comm. Hill to adopt a resolution proclaiming April 12, 2019 "General Lafayette Day". The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
 - Sparta Hancock County Historic Preservation Commission RE: Appointments (Sarah Patillo and William Matson)

- After discussion, a motion was proposed by Comm. Clayton to appoint Mrs. Sarah Patillo and Mr. William Matson to the Sparta Hancock County Historic Preservation Commission. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to adopt the Entire Sparta Hancock County Historic Preservation Commission, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion. The members are as follows: Griffith Polatty, Rick Joslyn, Sherrod Kennedy Sr., Will Matson, and Sarah Patillo. (SEE ATTACHED)

Public Comments were entertained at 5:06 P.M.

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:07 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

| Helen G. Hudson, Chairman | Steve Hill, Vice – Chair |
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| Randolph Clayton, Commissioner | Gloria Cooper, Commissioner |
| Terrell Reid. Commissioner | Borderick D. Foster, Clerk |